

## Huxley City Council Minutes

Tuesday, March 6, 2018

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

**SPECIAL COUNCIL MEETING:** The Huxley City Council met in a special council meeting on the above date pursuant to rules of the council, notice posted at City Hall, posted on website and emailed to news media. Mayor Henry called the meeting to order at 6:01 pm.

**COUNCIL MEMBERS PRESENT:** Peterson, Roberts, Kuhn, Mulder, Jensen

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Jolene Lettow-City Clerk, Chad Anthony – Fire Chief

**GUESTS PRESENT:** Garrett Fagen, Andrew Gogerty, Betty Robb, Tom Sharpnack, Scott Hermann, Jana Erickson, Joshua Kraling, Cathy Van Maanen, Krista McGuinn, Dan Novelle, Matthew Devig, Kevin Deaton

**PRESENTATIONS:** Chad Anthony – Fire Chief and Krista McGuinn, representatives for the Ambulance Service, provided information to council regarding hours of ambulance service for past three months and a listing of equipment acquired through grants and donations. There was discussion on the level of service and the urgency to get additional staffing for the ambulance service. Councilman Jensen asked that additional information be provided to council at future meeting: # of calls – how many of those are transported, town in which call was placed, cost calculated for each call.

**PUBLIC HEARING ON PROPOSED FY19 OPERATING BUDGET:** Mayor opened hearing at 6:37pm. John Haldeman, city administrator, reported that tax levies will remain the same and new budget had a 5% decrease from current budget. Motion – Mulder, second – Roberts to close hearing at 6:54pm.

**MOTION** Peterson, Second – Jensen on Resolution No. 18-017 to Approve FY2019 City of Huxley Budget. Roll Call: Kuhn, Mulder, Roberts, Peterson, Jensen voted yes. Motion carried.

Council discussed amount to be approved in Kading development agreement. Mayor directed staff to work with developer to provide agreement for council to review.

### Miscellaneous

- Councilman Jensen asked that staff provide progress report on Nate Easter's performance/costs to city.
- Councilman Kuhn wanted fire alarms/LMI funds to be added as future work session item for council to discuss.

**ADJOURNMENT:** Motion –Roberts, second – Mulder to adjourn meeting at 8:12pm. 5 ayes, 0 nays.

Submitted by: Jolene R. Lettow, City Clerk